

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,

V.

MOHAMMED ABDUL RASHEED QURAISHI,
MOHAMMED ABDUL QAYIUM QURAISHI,
MOHAMMED ABDUL AZIZ QURAISHI,
Defendants,

CRIMINAL ACTION
NO. 04-10345-NMG

INITIAL STATUS REPORT
January 11, 2005

SWARTWOOD, M.J.

The following is an Initial Status Report to Gorton, J. to whom this case is assigned:

1. Discovery

The Government has produced a substantial amount of discovery and counsel for the Defendants have requested additional time to review that discovery with their clients in order to determine whether or not further discovery requests will be necessary. I have granted that request.

2. Further Status Conference

A further status conference shall be held in this case on February 11, 2005, at 2:15 p.m., in Courtroom 1, Fifth Floor, Donohue Federal Building, 595 Main Street, Worcester,

Massachusetts.

3. Excludable Time

With the assent of counsel for the parties, I am excluding from the Speedy Trial Act, the period from December 14, 2004 (date of expiration of prior order of excludable time) through February 11, 2005 (date by which the first phase of discovery shall be completed). Therefore, assuming no further order of excludable time under the plan for prompt disposition of criminal cases, this case must be tried on or before Friday, April 22, 2005.

/s/Charles B. Swartwood, III
CHARLES B. SWARTWOOD, III
MAGISTRATE JUDGE